

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

SEPTEMBER 7, 2015

Holiday - County Offices Closed

SEPTEMBER 8, 2015

10:00 a.m. Regular Meeting

1:30 p.m. Budget Workshop

SEPTEMBER 9, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

SEPTEMBER 10, 2015

5:30 p.m. Special Session - League of Women Voters Annual Dinner

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - September 8, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Work Sessions – 8/11, 8/12, 8/19/15

Human Services

- 3) Contract with North Sound Mental Health Administration to provide housing and supportive employment services to homeless households with mental health challenges (7/1/15–3/31/16) Contract No. NSMHA-ISLAND-MHBG-15-16; Amount: \$55,000 (RM-HS-2015-277)  






ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 8, 2015

Public Health


- 4) Contract with Automated Funds Transfer Services Inc. This contract continues Automatic Funds Transfer Services, Inc. as the entity to provide Island County with loan payment processing services for new and existing septic loans (9/1/15-8/31/16). Contract No. HD-13-2015; Amount: Fee for service not to exceed \$15,000 (RM-HLTH-2015-244)  [↩](#)
- 5) Contract with WA State Department of Social and Health Services (DSHS), WorkFirst/Children with Special Needs. This contract continues to provide program funding for the evaluation of children with medical, developmental or behavioral needs; to assist DSHS in determining a parent's level of ability to work outside the home. Contract No. 1563-42211; Amount: \$3,200 (RM-HLTH-2015-247)  [↩](#)

Public Works


County Roads

- 6) Resolution C-94-15 (R-43-15) Adoption of Island County's Six Year Capital Improvement Program for the Years 2016-2021  [↩](#)
- 7) Resolution C-95-15 (R-44-15) Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2016-2021  [↩](#)
- 8) Resolution C-96-15 (R-45-15) Adoption of the Annual Road Construction Program for the Year 2016  [↩](#)
- 9) Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; Clinton Non-motorized Improvements. Amount: \$140,000 (Federal/\$120,000, County/\$20,000)  [↩](#)
- 10) Local Agency Agreement – WA State Department of Transportation; Clinton Non-motorized Improvements. Amount: \$140,000 (Federal/\$120,000, County/\$20,000) (PW-1520-106) (RM-PW-2015-257)  [↩](#)

Parks

- 11) Assignment of Rights – WA State Recreation and Conservation Office (RCO), Whidbey Camano Land Trust; defining terms and conditions of Project No. 12-1559 Trillium Community Forest (RM-PKS-2014-309) (PW-1420-124)  [↩](#)


Drainage

- 12) Contract/Contract Bond – Sound Slope and Shoreline, Inc.; Maxwellton Road Drainage Outfall; CDP 13-04/JL 00122-0001; \$284,674 (PW-1520-110) (RM-PW-2015-246)  [↩](#)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 13) Resolution C-97-15 Employing Special Counsel – Short Cressman and Burgess PLLC  [↩](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - September 8, 2015**

1:30 p.m. Budget Workshop

The Board will meet with the Budget Director to review revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget.

SEPTEMBER 9, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

SEPTEMBER 10, 2015 @ 5:30 P.M. – SPECIAL SESSION

Location: Whidbey Golf & Country Club, 2430 SW Fairway Lane, Oak Harbor, WA

At the request of the Whidbey Island League of Women Voters, members of the Board will attend the League's Annual Salad Supper and following will address County issues.

NOTE: Island County Offices will be closed on Monday, September 7th in observance of the Labor Day holiday and will re-open on Tuesday, September 8.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
